

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, November 21, 2024
9:00 a.m.
North Shore Health Board Room**

1. **Call to Order**
2. **Recess to Closed Session (9:00 a.m.)**
3. **Closed Session:** The meeting will be closed as permitted pursuant to Minn. Stat. §145.64 subd. 1(d) to discuss decisions, recommendations, deliberations or documentation of a Review Organization and pursuant to Minn. Stat. § 13D.05, subd. 2 to discuss not public medical data.
4. **Return to Open Meeting (9:30 a.m.)**
5. **Roll Call**
6. **Public Comments** (10 minutes)
7. **Minutes of October 24, 2024**
8. **Updates**
9. **Board Presentation – Preliminary Budget Presentation – Nicole Siegner, Interim CFO**
10. **Financial Reports**
 - October 2024
11. **Old Business**
 - a. 2024 – 2027 Strategic Plan Update
 - b. Board Meeting Locations
 - c. Other
12. **New Business**
 - a. Election Results
 - b. Other
13. **Management Report**
 - a. Case Mix Survey
 - b. CAH Survey
 - c. Employee Health Insurance
 - d. Facilities Director
 - e. Employee Influenza Vaccination
 - f. ECPN Program
 - g. EHR Transition
 - h. Cook County Chamber of Commerce Legislative Luncheon and Gala
 - i. MHA 2025 Winter Trustee Conference
 - j. Health Care Needs Assessment
 - k. NRHA Policy Brief
 - l. 2025 Meeting Dates
14. **Next Meeting – Regular Meeting – Thursday, December 19, 2024 – 9:30 a.m. in the North Shore Health Board Room**
15. **Adjournment**